

Regional Commission

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TO: Lynchburg City Council Members
FROM: C. W. Gillespie, Jr., Executive Director
DATE: January 3, 2002
SUBJECT: Change in Commission By-laws

Gentlemen:

On October 17, 2001 the Regional Commission proposed several changes to the bylaws of the Commission. This proposal changes the make-up of the Executive Committee to include a representative from each of the member localities and modified the number of members required to be present in order for the Executive Committee to conduct an official meeting. The Commission staff was directed to prepare a draft resolution and request the member localities to act on the proposed word changes. Attached you will find a copy of the resolution with the proposed changes. These suggested changes are being made at the request of the member localities in order to give equal representation on the Executive Committee. Should you have any questions please contact me at 845/3491. Thank you for your assistance.

Attachments: Draft Resolution
Proposed By-law Changes

RESOLUTION

Whereas, the Region 2000 Regional Commission has proposed a change to the bylaws, specifically Article VII - Section 1, in the makeup of the current Executive Committee, and

Whereas, the Commission is proposing the Executive Committee be expanded in order that all localities may be represented on the Executive Committee, and

Whereas, the Commission is proposing to add those elected officials, or their designated alternate who must be a Regional Commission member, that are currently not serving on the Executive Committee, and

Whereas, the current Executive Committee office structure will remain in place which consists of the chair, vice chair, immediate past chair, past chair, treasurer, and secretary, and

Whereas, the Commission also proposed a change at its October 17, 2001 meeting to include under Article VII, Section 1a. that six (6) voting members of the Executive Committee would constitute a quorum.

NOW THEREFORE BE IT RESOLVED That the Lynchburg City Council hereby approves the proposed changes recommended by the Region 2000 Regional Commission to Article VII — Committees, Section I — Executive Committee and Section 1 a.

Adopted:

Certified:

Clerk of Council

003L

ARTICLE VII - COMMITTEES

Section 1 - Executive Committee

The Commission shall have an Executive Committee, consisting of the four officers of the Commission and the immediate past chair and the second past chair. In the event the past chairs are no longer Commission members, substitute appointments will be made by the chair. In addition to the officers identified and the two past chairs there shall also be one member from each of the localities not otherwise represented on the Executive Committee. The intent is that all Region 2000 localities be represented on the Executive Committee by an elected official or their designated alternate, who shall be a Commission member and represent the locality that they serve. The Executive Committee shall exercise such powers as the Commission may determine, provided that these powers are not inconsistent with the provisions of the Regional Cooperation Act, and which shall deal with all matters not specifically delegated to a standing or special committee.

ARTICLE VII - COMMITTEES

Section 1a. - A quorum of the Executive Committee shall consist of six (6) voting members of the **Committee**.